



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, April 24, 2018 at 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board

The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

- VI. Presentation Of Stellar Supporter Award By United Way Of Galveston
- VII. Consent

- A. Discuss And Consider Approval Of Park Board Of Trustees Meeting Minutes

Documents:

DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 03-27-2018.PDF

- B. Discuss And Consider The Award Of Bid To Townley Refrigeration Inc. For The Repair And Replacement Of The Central Air And Heating System At Dellanera RV Park (Adam Bresnehan)

Documents:

2018-04-24 DELLANERA HVAC AGENDA OVERVIEW 2.PDF

- C. Discuss And Consider Artist Boat Proposal For Bucket Brigade Program At Stewart Beach (Chris Saddler)

Documents:

ARTIST BOAT_RT.PDF

- D. Discuss And Consider Approval For Purchase Of Lifeguard Tower (Tony Pryor)

Documents:

LIFEGUARD TOWER.PDF

- E. Discuss And Consider Chair Nomination For Appointments To The Tourism Development Advisory Committee (Joyce McLean)

Documents:

OVERVIEW - TDAC NOMINATIONS.PDF

VIII. Administration

- A. Update On City Of Galveston Asset Review (Kelly De Schaun, 10 Minutes)

Documents:

CITY ASSET REVIEW UPDATE.PDF

- B. Discuss And Consider Second Reading Of Amendment To The Park Board Of Trustees By-Laws To Remove The County Pocket Parks From The Fund For Beach Renourishment (Carla Cotropia, 5 Minutes)

Documents:

SECOND READING BY-LAW REVISION - FUND FOR BEACH RENOURISHMENT.PDF

- C. Discuss And Consider Approval Of February 2018 Unaudited Financial Statements (Mike Moser, 10 Minutes)

Documents:

OVERVIEW FEBRUARY 2018 UNAUDITED FINANCIAL STATEMENTS.PDF
2018 FEB PARK BOARD FINANCIAL STATEMENTS.PDF

- D. Mid-Year Business Plan Updates

- General Fund (Kelly de Schaun)
- Convention and Visitor's Bureau (Meg Winchester)
- Parks (Chris Saddler)

IX. Tourism Development

- A. Discuss And Consider Engaged Visitor Strategic Plan (Kelly De Schaun, 15 Minutes)

Documents:

ENGAGED VISITOR.PDF

X. Parks

- A. Discuss And Consider Available Options To Proceed With The Pavilion At Seawolf Park (Sheryl Rozier, 10 Minutes)

Documents:

2018-04-24 OV3 -- SEAWOLF PARK PAVILION.PDF

- B. Discuss And Consider A Proposal From PROS Consulting, Inc. For A Business Plan For The East End Lagoon (Sheryl Rozier, 10 Minutes)

Documents:

2018-04-24 -- PROS CONSULTING EEL BUSINESS PLAN.PDF

- XI. Executive Director Update (Kelly De Schaun, 10 Minutes)

Documents:

EXECUTIVE DIRECTOR UPDATE.PDF

XII. Review Of Agenda For Joint Park Board Of Trustees And Galveston City Council Meeting
Scheduled For April 26, 2018 (Joyce McLean, 10 Minutes)

Documents:

04-26-2018 JOINT MEETING AGENDA.PDF

XIII. Future Agenda Items

XIV. Announcements

XV. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, April 20, 2018, 5:00 p.m.

Approved

Joyce Calver McLean, Chair

Approved as to Format

Carla Cotropia, Legal Counsel

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

P O S T E D
APR 20 2018
CITY SECRETARY'S
OFFICE

3pm
RW